

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, October 10, 2017
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

CALL TO ORDER 7:00 P.M.

ROLL CALL

BOARDMEMBERS PRESENT: Hurt, Reed, Kim, Lieberman

BOARDMEMBERS ABSENT: Stone

CONSENT CALENDAR

Resolution 2017-11 authorizing the District Manager to enter into an agreement with FWD Seagrave Fire Apparatus, LLC (Seagrave) for the purchase of a Seagrave Marauder II Fire Engine for a total amount not to exceed \$682,812.50 and approve a supplemental appropriation to the FY 2018 Budget

In response to Councilmember Lieberman, Battalion Chief Thrasher stated that reserve fire vehicles are scheduled for replacement after 20 years, and the 1996 engine is being proposed to be replaced. He noted that several manufactures were vetted, and it was concluded that although the Seagrave engines are more expensive, they are a better fit for Belmont needs, due to training and operational complexities. He also noted that higher engine horsepower is needed due to Belmont's hilly terrain. He explained that repairs to Seagrave engines are able to be performed in house.

ACTION: On a motion by Director Reed, seconded by Director Hurt, the Consent Agenda was unanimously approved (4-0, Stone absent).

ADJOURNMENT at this time, being 8:40 P.M.

**Jozi Plut
Deputy District Secretary**

Meeting audio-recorded and videotaped.